

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, FEBRUARY 7, 2019
CITY HALL COURTROOM
AGENDA

Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
 - a. Bob Murray concerning the Terre Haute Police Department's new armored vehicle and how he thinks it is a good idea.
 - b. Joe Sellikan concerning combined sewer overflow project and a consultant that could save money on the project.
 - c. Donald Hyde concerning elections, local government and projects
 - d. Tammy Boland concerning her appreciation for the City Council's support of a voting center at Indiana State University.
 - e. William Eddy was asked to wait until to speak when the item he wanted to comment on was being addressed.
4. **Correcting The Journal Of The Preceding Meeting If Needed - NONE**
5. **Communication From The Mayor - NONE**
6. **Reports From City Officials**
 - a. Appointment David McCarty to Fire Merit Board
Motion was made by Councilperson Auler and seconded by Councilperson Garrison to appoint David McCarty to Fire Merit Board. Motion carried unanimously.
 - b. Cancel 2/14/2019 Meeting
Motion was made by Councilperson Nasser and seconded by Councilperson Auler that the meeting on February 14, 2019 be cancelled. Motion carried unanimously.
7. **Reports From Board Of Public Works And Safety - NONE**
8. **Reports From Standing Committees**
 - a. Councilperson Todd Nation, Chair of the Planning, Zoning, and Improvements committee, gave a verbal report on the Committee Meeting held on Monday.
 - b. Councilperson Karrum Nasser, member of the Planning, Zoning, and Improvements committee, discussed local business owners speaking at the Committee Meeting.
9. **Reports From Non-Standing Committees - NONE**
10. **Items Previously Tabled - NONE**
11. **TAX ABATEMENTS FOR CONFIRMATION - NONE**

12. ITEMS ON SECOND READING

a. Appropriations - NONE

b. General Ordinances - NONE

c. Special Ordinances

a. SPECIAL ORDINANCE 40, 2018 – Vacating a portion of a Eighth Street located between Cherry Street to the North and Wabash Avenue to the South <Azar> - **PASSED 8 Yes Votes 1 No Vote**

d. Resolutions – NONE

13. ITEMS ON FIRST READING

a. Appropriations

Motion was made by Councilperson Nation and seconded by Councilperson Nasser to take action on APPROPRIATIONS 1 and 2, 2019. Motion carried unanimously.

1) APPROPRIATION 1, 2019 - \$41,366.00 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 for \$1,366.00 and to Land Acquisition Redevelopment, #441.011 for \$40,000.00 <Elliott>- **PASSED**

2) APPROPRIATION 2, 2018 - \$1,731.50 from EDIT #0404-0096 to Demo of Unsafe Buildings, #432.018 <Elliott>- **PASSED**

b. General Ordinances

1) GENERAL ORDINANCE 1, 2019 – Amending City Code, Chapter 8, Article 1, Section 8-21 Specific One-Way Street Designations, Deleting 8th Street from Hulman Street to Maple Avenue and 9th Street from Hulman Street to Maple Avenue, and Amending Cherry Street designation as one way street to Harding Avenue to 3rd Street <Nation>**TABLED UNTIL 05/09/19**

Motion was made by Councilperson Nasser and seconded by Councilperson Auler to take action on GENERAL ORDINANCE 1, 2019. Motion carried unanimously

c. Special Ordinances

1) SPECIAL ORDINANCE 2, 2019 – Rezoning of property located at 1412, 1421 and 1425 First Avenue <Garrison>

NO ACTION TAKEN

2) SPECIAL ORDINANCE 3, 2019 - Rezoning of property located at 201 and 207 North 13th Street <Crossen> **PASSED**

Motion was made by Councilperson Azar and seconded by Councilperson Auler to take action on SPECIAL ORDINANCE 3, 2019. Motion carried unanimously.

d. Resolutions - NONE

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	0

APPOINTMENT TO FIRE MERIT		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion To Appoint: Auler		
Second: Garrison		

CANCEL 2-14-19 MEETING		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion To Cancel: Nasser		
Second: Auler		

SO 40, 2018		
	YES	NO
Auler	X	
Azar	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation		X
Crossen	X	
TOTAL: 8 1		
Motion To Pass: Elliot		
Second: Nasser		

TAKE ACTION AP 1 & 2, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion To Take Action: Nation		
Second: Nasser		

AP 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL: VOICE		
Motion To Pass: Nation		
Second: Nasser		

AP 2, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Pass: Nation		
Second: Auler		

TAKE ACTION ON GO 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Take Action: Nasser		
Second: Auler		

GO 1, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Table Until 5/9/2019: Azar		
Second DeBaun		

TAKE ACTION ON SO 3, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Pass: Azar		
Second: Auler		

SO 3, 2019		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		X
Nation		
Crossen		
TOTAL:	VOICE	
Motion To Pass: Azar		
Second: Auler		

ADJOURN		
	YES	NO
Auler		
Azar		
DeBaun		
Elliott		
Garrison		
Morris		
Nasser		
Nation		
Crossen		
TOTAL:	VOICE	
Motion: Azar		
Second: Morris		